

REGULAR MEETING ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**March 24, 2015
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	Robert Taylor
	Mayor Pro Tem	Jan Haggerty
	Councilpersons	Salvatore Auito Catherine Haugh Colleen McCartney Bill Shoemaker Timothy Hoste
ABSENT:		None
OTHERS PRESENT:	City Clerk	Richard M. Steenland
	City Manager	Scott Adkins
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor Robert Taylor called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Robert Taylor led City Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR ROBERT TAYLOR	Present
MAYOR PRO TEM JAN HAGGERTY	Present
COUNCILMAN SALVATORE AIUTO	Absent
COUNCILWOMAN CATHERINE HAUGH	Present
COUNCILMAN TIMOTHY HOSTE	Present
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Annual Meeting held February 24, 2015.
- Special Meeting held March 3, 2015.
- Regular Meeting held March 10, 2015.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Proclamation declaring Oral and Head and Neck Cancer Awareness Week (April 12-18, 2015).

d) Approval of Permits:

- Request from Holy Innocents – St. Barnabas Knights of Columbus Council 14213 to conduct their annual Tootsie Roll Drive on the City streets March 27th – 29th.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: March 11, 2015; March 24, 2015

General Fund	101	962,867.93
Motor Vehicle Highway – Major		35,389.04
Motor Vehicle Highway – Local		1,258.20
Block Grant	251	10,130.09
Library Fund	271	8,377.63
Employee Benefits	677	6,212.33
City Tax		596.87

County & School Tax		3,362,900.00
Agency Fund		58,932.22
Court Fund		7,140.00
Chapter 20 Drain		10,833.60
Pay #19 (3-11-15)		576,788.26
Water Operating	592	813,694.49
Pay #19 (3-11-15)		44,764.28

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN CATHY HAUGH seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no consent agenda action items.

VI. PRESENTATIONS

- Presentation by Amy Katz, PACE Southeast Michigan.
 - Information regarding the Program of All-Inclusive Care for the Elderly (PACE) Southeast Michigan was presented and a brief video was shown.
- Presentation of Proclamation to Joseph Montgomery for his years of dedicated service to the City while serving on various Boards and Commissions.
 - Mayor Robert Taylor and City Council presented Joe Montgomery with a proclamation for his 41 years of dedicated service.
- Presentation of Awards to the winners of the Project Art in Roseville Art Expo 2015.
 - Charlotte Boyd along with PAIR members, Mayor Robert Taylor and City Council presented all winners with their awards.

The following individuals received an award:

Connor Creek Academy

1st Place – Nevaeh Corbisur-Brummitt
 2nd Place – Sierra Bragg
 3rd Place – Corey Lattimore

Huron Park Elementary

1st Place – Kayla Craft
 2nd Place – Gabriella Gysel
 3rd Place – Dametriss Brown

Dort Elementary

1st Place – Sydney Masterson
 2nd Place – Maekenzie Bowers
 3rd Place – Raymond Davis

Kaiser Elementary

1st Place – Donald Liberty
 2nd Place – R’ reale Martin
 3rd Place – McKayla Christian

Fountain Elementary

1st Place – Nathan DeBruyne
 2nd Place – Isabella Rubio
 3rd Place – Katriana Leppan

Kment Elementary

1st Place – Juliana Pitt
 2nd Place – Demetric Jones
 3rd Place – Gregory Claybren

Mark Twain Elementary

- 1st Place – Brianna Rothman
- 2nd Place – April Zezulka

Patton Elementary

- 1st Place – Mohamad Shkoukan
- 2nd Place – Yousif Hashem
- 3rd Place – Kirt Decker

Steenland Elementary

- 1st Place – Marisa Cheeks
- 2nd Place – Jamieson Dean
- 3rd Place – Brian Hunter

Eastland Middle School

- 1st Place – Michael Giasson
- 2nd Place – Madison White
- 3rd Place – Brianna Reinke

Roseville Middle School

- 1st Place – Zoey Emma Carter
- 2nd Place – Che Paris Mobley
- 3rd Place – Melanie Rose

**Councilman Salvatore Aiuto entered the meeting at 7:31 pm.*

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to be heard.

VIII. NEW BUSINESS**a. Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2015-2016.**

- Jason Friedmann, Community and Economic Development Director, presented Mayor Robert Taylor and City Council with proposal of Community Development objectives, projected use of funds for 2015-2016 and answered questions.
- Veronica Daffin, 52660 West View Drive, Chesterfield, spoke on behalf of the Macomb Homeless Coalition.
- Kathy Goodrich, spoke on behalf of the Macomb County Warming Center.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to close Public Hearing on Proposed Statement of Community Development Objectives and Projected Use of Funds 2015-2016.

MOTION CARRIED UNANIMOUSLY

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN BILL SHOEMAKER seconded to receive and file Proposed Statement of Community Development Objectives and Projected Use of Funds 2015-2016.

MOTION CARRIED UNANIMOUSLY

b. Request awarding of Bid for one (1) SpeedAlert 24 Combined Variable Message Trailer and Radar Trailer, single source vendor.

- Police Chief James Berlin was present on behalf of this request.

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to award the Bid to All Traffic Solutions for one (1) SpeedAlert 24 Combined Variable Message Trailer and Radar Trailer, single source vendor.

MOTION CARRIED UNANIMOUSLY

c. Request awarding of Bid for three (3) Power – Pro XT Stretchers, single source vendor.

- City Manager Scott Adkins explained and answered questions regarding this request on behalf of Fire Chief Michael Holland.

COUNCILMAN TIMOTHY HOSTE moved, COUNCILWOMAN CATHERINE HAUGH seconded to award the Bid to Stryker EMS Equipment for three (3) Power–Pro XT Stretchers, single source vendor.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

There were no appointments.

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

a.) City Clerk Richard M. Steenland reported the following:

- Last day to register to vote for the May 5, 2015 Special Election is April 6, 2015. Proposal 1 ballot language is available on the City of Roseville's website as well as at the City Clerk's Office.

b.) City Manager Scott Adkins reported the following:

- Informational program concerning Proposal 1, will be held in Council Chambers on Monday, March 30th from 6 - 8:15 pm. The program is being presented by Michigan State University Extension, Southeast Michigan Council of Governments and the Citizens Research Council.
- For those who cannot attend the Proposal 1 program on March 30th, the Michigan Municipal League will host a Safe Roads Symposium on Tuesday, March 31st from 6:30 pm - 8:30 pm, at the Velocity Center, 6633 18 Mile Road, Sterling Heights, MI.
- Little Mack and 13 Mile Road intersection improvements have started with relocation of utility poles and traffic signal devices. Lane work will begin in late

April and progress through June. Expected completion date is July 3, 2015. During improvements, roads will remain open with some lane restrictions.

- Roseville Public Library events for April include:
 - o “Food for Thought” program, the library will be collecting donated non-perishable food items at the library April 1st - 30th to benefit the Gleaners Community Food Bank of Southeast Michigan.
 - o In honor of National Library Week, the library will be sponsoring a book-themed Peeps Diorama Contest from April 1st until April 15th. Prizes will be awarded in 4 age groups. Entry forms are available at the library.
 - o “Life – Sized, Live Action Angry Birds Live!” will be Friday April 10th at 2 pm. Kids and teens can come to the library for live and life sized Angry Birds games, crafts and a golden egg treat.
- Congratulations to all of Roseville’s young artists, Charlotte Boyd and the PAIR Committee.
- Thank you Joseph Montgomery for his years of service and assistance to the City.

c.) City Attorney Tim Tomlinson reported the following:

- Gas franchise agreement amendment will be presented to Mayor and City Council in the next week.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Christine Palland - 26610 Rosewood.
- Dave Chesney - 30440 Normal.

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Robert Taylor and City Council congratulated award winners of the PAIR 2015 Art Expo, extended thanks to Joseph Montgomery for his service to the City of Roseville, expressed get well wishes to Lois Arnott, reminded residents the Knights of Columbus Tootsie Roll Drive will be held March 27th – 29th, and wished Councilman Salvatore Aiuto a happy birthday.

XII. ADJOURNMENT

MAYOR PRO TEM JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:26 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk